

Minutes for 6/2/2011
Lakeway MUD Land Committee

Agenda

- City of Lakeway requests for purchase and easements – Andra Dearing
- Review of appraisals that were done for 132 Hurst Creek and 129 Schooner
- Request from Clubhouse Drive/Carefree Circle POA for transfer of property to MUD
- Easement request from Rough Hollow
- Status of real estate consultant RFP

Minutes

Attendees: Bob Knaus, Charles Edwards, Earl Foster, Karl Ansbach, and Jerry Hietpas.

Andra Dearing, City of Lakeway Director of Parks and Recreation presented several requests.

The City would like to purchase 129 Schooner to use as an access path from Lakeway neighborhoods to Rough Hollow walking trails and greenbelts.

The City asked for an easement at the edge of the S-5 Water Recycling Plant along the property line that borders the Estates of Lakeway to use as a walking trail and allow access to Rough Hollow walking paths.

The Thomas land remnant is adjacent to the City's Canyonland walking trails. The City would like an easement that would allow them to create walking paths within this parcel.

Discussion of City Requests

The Committee discussed the appraisal of 129 Schooner - \$90,000, its existing easement for a wastewater pipe and its value. The property was bought for \$20,137 on 6/27/2008. The Land Committee recommends selling this property to the City with an asking price of \$30,000.

The Committee agreed with the request for an easement on the Water Recycling Plant property. The District needs to determine whether an easement already exists since there are remnants of a dirt road in this area.

The discussion of the Thomas remnant noted its possible future use for cedar tract and/or a retention pond. The easement would be provided with a cancellation clause noting that the District might need to take entire possession of the property and close any trails.

The Committee recommends that the District Board be advised to seek a buyer for 132 Hurst Creek at its appraised value of \$92,500. The property at 129 Schooner should be sold to the City of Lakeway for \$30,000.

There is a POA at the northern end of Clubhouse Drive where the homeowners collectively own a strip of land approximately 40' wide between the homeowner's properties and the District Reuse Storage Pond whose address is 203 Clubhouse. The property is assessed at \$5,100 and each homeowner (including the District which owns the lot at 223 Clubhouse) pays about \$20 per year for its tax. The Committee discussed the conditions for accepting the property, chiefly that the POA would bear all costs involved in the transfer. This will be communicated to Jim Hord, the POA member that made the request.

The Committee recommends the support of the easement request for a path along the edge of the property known as S-5, the retention pond in Rough Hollow.

The need for a consulting real estate RFP was discussed and Earl said that he would follow up with the District's attorney on the wording and content of this document. This will be revisited in July.

Prepared by

Robert J. Knaus

Lakeway MUD Land Committee Chair